



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

4th District #2 Integrating Committee Meeting Minutes
September 23, 1988 - 8:00 a.m.
Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Mr. Donald Schramm (Chairman) at 8:15 a.m. Mr. Ray Hodges alternate for Mr. Joseph Ragase. Mayor Luken absent.

Motion made by David Crafts, seconded by Jeff Corcoran, to correct August 26, 1988 minutes to read that the Committee establish a guideline of 110% cap on the three major divisions - municipalities, county (including townships) and city. This guideline would be reviewed in one year. Passed unanimously. (Correction made - see attached revised minutes.)

William Brayshaw (Staff Support) asked for opinions regarding the forms. Changes made on the 5 year capital improvement program, project application form, 1989 project selection criteria form and population census.

David Crafts suggested that once finalized we send our forms to the Executive Committee in Columbus indicating these are the forms we intend using. Concurred in by Committee.

Also suggested by David Crafts that we keep track of projects from origin to completion. Assign code letters plus year for easy reference. Staff Support directed to do so.

George Rowe made motion, seconded by Jeff Corcoran, that it will be the policy of the Committee that the local agency shall supply a minimum of 10% of the anticipated construction cost in addition to being responsible for all costs incurred for engineering, inspection of construction, right-of-way, and the betterment portion of the project for the first two years of the program. Passed unanimously.

4th District #2 Integrating Committee Meeting Minutes

9-23-88

It is the intent of the Committee (in the 1st year of the program) to give priority to replacement and pavement rehabilitation projects as opposed to approving cosmetic resurfacing projects that are more maintenance oriented. However it was agreed that during review there could be special considerations presented that may warrant a pure resurfacing project as opposed to the projects involving some form of base repair or rehabilitation.


Support Staff to provide definition of cosmetic work.

Committee agreed forms should be mailed to all jurisdictions with public meeting notice. To be mailed October 11, 1988.

Next Committee meeting set for Friday, October 28, 1988 - 8:00 a.m., County Engineer's conference room.

Jeff Corcoran made motion for adjournment, seconded by George Rowe. Meeting adjourned 10:25 a.m.

Respectfully submitted,


Joan Cornelius
Secretary

Attachments (7)

Revised August 26, 1988 minutes

Public meeting agenda

(5) Handouts: 5 Year Capital Improvement Program
Project Application Form
Selection Criteria Guidelines
1989 Project Selection Criteria Form
Population Census

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Engineer's Conference Room
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Cincinnati, OH 45202
September 23, 1988 - 8:00 a.m.

AGENDA

(ATTENDANCE SHEET)

- 1.) Approval of previous meeting's minutes.
- 2.) Comments on Revised
 - a.) 5 Year Capital Improvement Form
 - b.) Project Application Form
 - c.) Selection Criteria Guidelines
 - d.) Rating Form - Only change was moving Item #9 to #1 position & increasing "yes" response to 20 points.
 - e.) Funding Allocation Cap
- 3.) Approval vote.
- 4.) Should forms be included with 2nd public meeting notice to be sent out one week prior to actual meeting date (October 13, 1988) so there will be time to review before meeting?
- 5.) Direction on how to conduct public meeting.
 - a.) Support Staff to explain forms, etc. and answer questions?
 - b.) Support Staff is recommending that transparencies be prepared of handouts to be used for presentation and discussion. Comments?
- 6.) Report of Small Governments' Sub-Committee. (Ad Hoc Committee consisting of people from political subdivisions with populations less than 5,000 - formed yet? - names?)
- 7.) New Business
- 8.) Set next meeting.
- 9.) Adjourn

632-8585